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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALEGRIA C. PHANKONSY,
aka Marie Villanueva,
aka Marie Phan,
aka Alegria C. Phillips,

Defendant.

2:11-CR-440-KJD-(CWH)

ORDER OF FORFEITURE

On December 10, 2012, defendant ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria C. Phillips, pled guilty to Counts One and Two of a Two-Count Superseding Criminal Information charging her in Count One with Health Care Fraud in violation of Title 18, United States Code, Section 1347; and in Count Two with Tax Evasion in violation of Title 26, United States Code, Section 7201, and agreed to the forfeiture of an *in personam* criminal forfeiture money judgment of \$11,100,000 set forth in the Plea Agreement and the Forfeiture Allegations in the Superseding Criminal Information. Superseding Criminal Information, ECF No. __; Plea Agreement, ECF No. 41; Change of Plea Minutes, ECF No. __.

This Court finds that ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria C. Phillips, shall pay a criminal forfeiture money judgment of \$11,100,000 in United

1 States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), and
2 (b)(4)(A) and (B); Title 18, United States Code, Section 982(a)(2)(A) and (a)(7); and Title 21, United
3 States Code, Section 853(p).

4 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
5 States recover from ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria
6 C. Phillips, a criminal forfeiture money judgment in the amount of \$11,100,000 in United States
7 Currency.

8 DATED this 29th day of May 2013.

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12 UNITED STATES DISTRICT JUDGE
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U.S. v. Alegria Phankonsy
2:11-CR-440-KJD-CWH
Restitution List

Internal Revenue Service \$ 1,323,183.00
Attn: RACS/Misc. Stop 6261 (Restitution)
333 West Pershing Avenue
Kansas City, MO 64108

Center for Medicare and Medicaid Services (CMS) \$ 11,100,000.00
PO Box 7520
Baltimore, MD 21207

Total \$12,423,183.00